

Document Number Only

F98000005822

CF CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

500002683015--3
-11/09/98--01048--007
*****35.00 *****35.00

CPLC II INC.

changing to:

Colonial Pacific Leasing Corporation

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☒ Amendment *n/c*

☐ Dissolution/Withdrawal

☐ Merger

☐ Marriage

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Name Registration
☐ Fictitious Name

- ☐ Other
☐ Change of R.A.
☐ UCC

☐ Certified Copy

☐ Photo Copies

☐ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem
☐ Will Wait

- ☐ After 4:30
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NOV 09 1998

Thanks,
Jeff

FILED
98 NOV -9 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED



98 NOV 10 AM 11:23
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Sandra B. Mortham
Secretary of State

November 9, 1998

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CPLC II INC.

Ref. Number: F98000005822

We have received your document for CPLC II INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00054318

Please date 11-9-98
Tubers
QW

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
NOV - 9 10 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. CPLC II INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: October 19, 1998

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
November 2, 1998
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Colonial Pacific Leasing Corporation
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Michael Maron

Signature
Name and Title

Michael Maron, Vice President

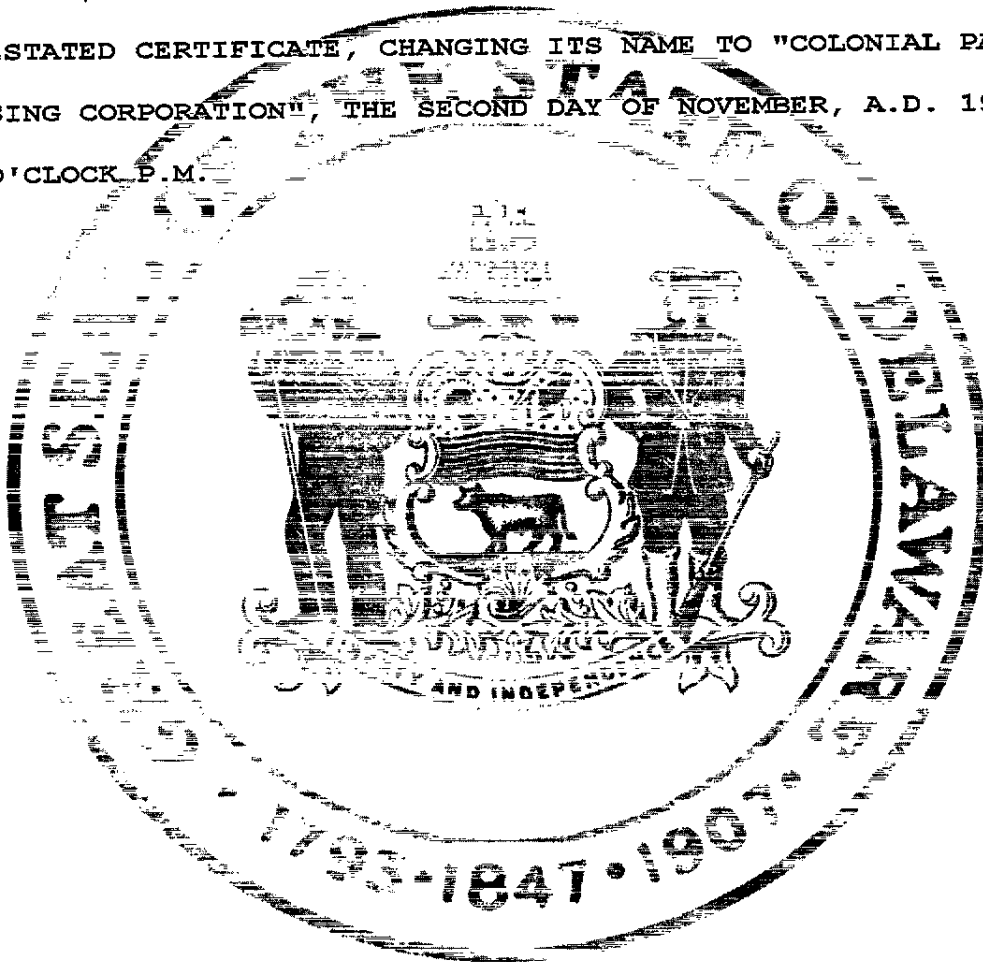
October 29, 1998

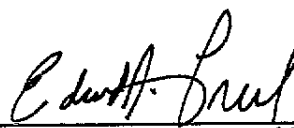
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CPLC II INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "COLONIAL PACIFIC LEASING CORPORATION", THE SECOND DAY OF NOVEMBER, A.D. 1998, AT 12 O'CLOCK P.M.




Edward J. Freel, Secretary of State

AUTHENTICATION:

2951983 8320

DATE:

9386370

981423657

11-04-98